

**REGULAR MEETING
MINOCQUA BOARD OF SUPERVISORS
July 15th, 2008**

A regular meeting of the Minocqua Board of Supervisors was called to order by Chairman Joe Handrick at 6:00 p.m. on July 15th, 2008 in the Board Room of the Minocqua Center.

Present were: Chairman Joe Handrick, Supervisors Bryan Jennings, Mark Hartzheim, John Thompson and Sue Heil, Clerk Roben Haggart, Treasurer Laura Mendez, Police Chief Andy Gee, and PW Superintendent Butch Welch.

Due to the number of people in attendance regarding the Kozey rezone, Chairman Handrick will allow public input/comment after item #1 under old business.

Motion by Thompson, seconded by Jennings to approve the agenda as presented. Voice Vote: Motion Carried.

Motion by Hartzheim, seconded by Heil to approve the minutes from Regular Town Board Meeting held on July 1st, 2008 as presented. Voice Vote: Motion Carried.

OLD BUSINESS

KOZEY DEVELOPERS AGREEMENT

The third draft of the Development Agreement between the Town of Minocqua & Gerald Kozey was presented for discussion and approval. The agreement still is in need of changes and will be revised/corrected for the next meeting of the board.

A petition containing 146 signatures in opposition of the Kozey rezone was presented to the board. Chairman Handrick allowed for several members on the audience to speak in opposition of the development. The Public Hearing has not been scheduled, but Chairman Handrick has requested that it be held in the Town of Minocqua.

REZONE PETITION – WALENTOWSKI

Rezone Petition #27-08 – Allen Walentowski to re-zone property from single family to business lying south and east of Old Hwy 51 and south of Northern Road was presented for a second consideration.

Motion by Jennings, seconded by Heil to approve the Rezone Petition #27-08 for Allen Walentowski. Voice Vote: Motion Carried. Supervisor Hartzheim and Chairman Handrick voted nay.

MUTUTAL AID BOX ALARM SYSTEM

Chairman Handrick reported for Minocqua Fire Chief Andy Petrowski and explained that this agreement is basically a formality and something we already have in place. This agreement will assist the department in obtaining federal grants.

Motion by Hartzheim, seconded by Thompson to adopt the MABAS Resolution as presented. Voice Vote: Motion Carried.

NEW BUSINESS

PUBLIC WORKS DEPARTMENT REPORT

Public Works Director Butch Welch reported that the crew has been working on storm clean-up from the July 11th storm that hit the western portion of the town. He would like to designate the first week in August for storm debris clean-up and he will contract with Kent Petersen to handle the pick-up in that area. He also reported on the Torpy Park Project, 4th of July and the 2008 road project.

BUDGET UPDATE

Chairman Handrick reviewed the 2008 budget year-to-date figures. With the overall revenue projections to come in \$17,000 over expectations and expenditures \$49,000 under, the town can expect to see a surplus of approximately \$66,000.

PARKING METERS

Woody Hagge was present representing the Lakeland Area Food Pantry. They are requesting that the Town consider handing over the operation of the downtown parking meters to the Lakeland Sharing Foundation. Parking would still be free for 3 hours; however a sign suggesting that all donations benefit the food pantry would be placed on the existing meters. They would handle the emptying and maintenance.

Motion by Hartzheim, seconded by Thompson to approve the request and make the arrangement with the Lakeland Sharing Foundation with an annual review and approval process. Voice Vote: Motion Carried.

PARKING LOT STRIPING – COMMUNITY BUILDING

Chairman Handrick presented a parking lot design prepared by Jim Rein creating 50 parking stalls, 2 handicapped, 7 trailer & 41 standard stalls for approval. They discussed angle parking with a one way entrance, but decided to go with the plan as presented and have Butch Welch proceed with the striping.

VETERAN’S PARK STREET DANCE

The Downtown Business Associations is requesting authorization to hold a street dance at Veteran’s park on July 26th, 2008 and approval of a Picnic License to serve beer. Clerk Haggart advised that they may need to move the date to August 1st, 2008 due to the scheduling of a band. If the dance in this location is successful, they are requesting to be able to hold future dances there.

Motion by Thompson, seconded by Jennings to approve the location for the street dance and be flexible with the date(s). Voice Vote: Motion Carried.

LAKE MINOCQUA BUOY – RAINBOW BAY CONDOMINIUMS

TABLED – No one Present

FRANKLIN LAKE PARKING ON SQUIRREL LAKE ROAD

Jim Rein presented a map showing the area on Squirrel Lake Road being used as parking for access to Franklin Lake. The vehicles and trailers parked along this portion of the road are causing a hazard for traffic on Squirrel Lake Road. The board agreed that the situation is very dangerous and suggested that no parking be designated in that area.

Motion by Handrick, seconded by Heil authorizing Butch Welch to work with the Lake Association to determine the proper placement of parking signs and direct Chairman Handrick to amend the ordinance. Voice Vote: Motion Carried.

CARTER ROAD BOAT LANDING

There have been some parking issues due to the number of people staying on the island and parking at the boat landing. Jim Rein advised that a new survey has been completed and he will get Butch Welch copies. The survey identifies the property lines and Butch Welch and Andy Gee can designate where the no parking area should be to insure access to the landing. The no parking language will be included in the ordinance amendment at the next board meeting.

CLASS C COMBINATION LIQUOR LICENSE – CITGO QUIK FOOD MART

Clerk Roben presented an application for a Schedule for Appointment of Agent by Corporation/Nonprofit Organization or Limited Liability Company from Krist Oil Co., appointing Janet Zimmerman as agent for Citgo Quik Food Mart, 208 Oneida Street.

Motion by Hartzheim, seconded by Jennings to approve Janet Zimmerman as the agent for the Class A liquor license for Citgo Quik Food Mart. Voice Vote: Motion Carried.

WAL-MART ROADS RESOLUTION

Chairman Handrick presented a Resolution to accept the newly constructed roads, Northridge Way & Plaza Drive accessing the new Wal-Mart store. The roads have been built to town specifications and Butch Welch does recommend that the Town proceed with the designation of these roads as town road.

Motion by Heil, seconded by Thompson to adopt the Resolution as presented and designate Northridge Way and Plaza Drive as town roads. Voice Vote: Motion Carried.

BOB RYNDERS – PLANTING TREES ON RIGHT-OF-WAY

Tabled – Mr. Rynders was not present.

CONDITIONAL USE PERMIT – COST CUTTERS

A Conditional Use Permit application by Thomas Christensen, agent for Cost Cutters for a hair salon & retail sales located in the new Wal-Mart Store located at 8760 North Ridge Way was presented for approval. Due to the timing of this application, the Planning Commission will review after the Town Board.

Motion by Heil, seconded by Thompson to approve the Cost Cutters Conditional Use Permit pending similar approval from the Planning Commission. Voice Vote: Motion Carried.

CONDITIONAL USE PERMIT – KRIST OIL

Tabled

OPERATOR LICENSE APPLICATIONS

Clerk Roben Haggart presented the following Operator License Applications for approval: Mary Frantz (2 yr); Sharon Cardelli (1 yr); Laurie Hartlep (2 yr); Justin Martinovich (2 yr); Seneca Passow (1 yr); Helena Castillo (2 yr); Guy Posielenzy; Janelle Habeck (2 yr); Matthew Seifert (1 yr); Laure Bosacki (2 yr); Mark Wallschlaeger (2 yr); Barbara Sawlee (2 yr).

Motion by Heil, seconded by Jennings to approve the Operator’s License applications as presented.
Voice Vote: Motion Carried.

Motion by Hartzheim, seconded by Jennings to adjourn meeting. Voice Vote: Motion Carried.
Meeting adjourned at 8:15 p.m.

Roben Haggart, CMC
Town Clerk